

**Board of Public Works
September 24, 2014**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 24th day of September 2014, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance: Lori Miser Dennis Rosebrough
 Robert Parrin Gregory Garrett

Absent: Laura Sniadecki
 Neil Bloede

Staff in attendance: Jeff Sirmin Rick Brost Ralph Adams
 Todd Wilson Alex Beatty Jeremiah Shirk
 Don Colvin Alan Bacon Andy Lutz
 Wendy Thanisch

ITEM # 1 – APPROVAL OF MINUTES

- a. Upon a motion by Mr. Garrett, seconded by Mr. Rosebrough, the Board voted 4-0 to approve and accept Board Minutes from August 6, 2014.
- b. Upon a motion by Mr. Garrett, seconded by Mr. Rosebrough, the Board voted 4-0 to approve and accept Board Minutes from August 13, 2014.

ITEM # 2 – BID AWARD

2014 – 2015 Residential Snow Plow/Removal Services
\$400,000.00 – R.A.S.K. & Associates, Inc.
 Morgan Enterprise Ground Maintenance, Inc.
 Snow X, LLC

Staff recommended that the Board of Public Works approve and authorize the compatible services agreement for the Residential Snow Plow/Removal Services with R.A.S.K. & Associates, Inc., Morgan Enterprises Ground Maintenance, and Snow X, LLC for execution only and shall expire on September 24, 2015. This contract is intended for residential snow plowing services on an as needed basis in Pike, Washington, Wayne, and Center Townships. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve the 2014 – 2015 Residential Snow Plow/Removal Services Contract.

ITEM # 3 – CHANGE ORDERS

- a. ST-24-022, C/O No. 3; New Road Construction, Central State Development Phase 3
\$7,264.52 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute

Change Order No. 3 for Calumet Civil Contractors, Inc., in the increased amount of \$7,264.52 for a new contract total not to exceed \$1,262,522.10 and an increase of 101 calendar days for Project No. ST-24-022, New Road Construction, Central State Development Phase 3. This change order is for quantity adjustments and addition of new pay items due to field changes. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 3 for the New Road Construction, Central State Development Phase 3 Project.

- b. ST-45-007, C/O No. 2; Morgantown Road and County Line Road Intersection Improvements
\$10,386.89 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Calumet Civil Contractors, Inc., in the increased amount of \$10,386.89 for a new contract total not to exceed \$614,486.89 and an increase of 16 calendar days for Project No. ST-45-007, Morgantown Road and County Line Road Intersection Improvements. This change order is for approval of work authorized by Work Directive Change Nos. 9, 10, and 11, and for changes to bid unit prices of landscape items. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 2 for the Morgantown Road and County Line Road Intersection Improvements Project.

- c. RS-13-008, C/O No. 5; Resurfacing with Related Items of Work in Center, Lawrence, Perry, Warren, and Wayne Townships
\$201,064.40 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for E & B Paving, Inc., in the increased amount of \$201,064.40 for a new contract total not to exceed \$3,257,214.39 and an increase of 56 calendar days for Project No. RS-13-008, Resurfacing with Related Items of Work in Center, Lawrence, Perry, Warren, and Wayne Townships. This change order is required in order to incorporate Work Directive Change Nos. 18, 19, and 20 into the current contract and adds additional side ditch shoulder grading as well as rectify accounting errors on previous Change Order Nos. 3 and 4. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 5 for the Resurfacing with Related Items of Work in Center, Lawrence, Perry, Warren, and Wayne Townships Project.

ITEM # 4 – FINAL CHANGE ORDERS AND ACCEPTANCES

- a. BM-34-001, C/O No. 5/FINAL; Kitley Avenue over Lick Creek Bridge Rehabilitation
\$(6,859.50) – Sunesis Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 (FINAL) for Sunesis Construction, Inc., in the decreased amount of \$(6,859.50) for a final contract total not to exceed \$754,586.40 and an increase of 168 calendar days for Project No. BM-34-001, Kitley Avenue over Lick Creek Bridge Rehabilitation, and furthermore to accept this project as final. This final change order is for the final adjustment and a time extension. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 4-0 to approve Final Change Order No. 5 for the Kitley Avenue over Lick Creek Bridge Rehabilitation Project.

- b. TS-25-012, C/O No. 2/FINAL; Panel Sign Replacement
\$6,012.94 – Pemberton Davis Electric

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Pemberton Davis Electric in the increased amount of \$6,012.94 for a final contract total not to exceed \$143,770.24 and an increase of 193 calendar days for Project No. TS-25-012, Panel Sign Replacement, and furthermore to accept this project as final. This final change order is to adjust bid quantities to reflect field placed quantities, and to include Work Directive Change No. 2, which added bridge bracket vertical supports to complete Sign No. 54, and Work Directive Change No. 3, which added a cantilever support foundation to completion Sign No. 51. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 4-0 to approve Final Change Order No. 2 for the Panel Sign Replacement Project.

ITEM # 5 – PROFESSIONAL SERVICE AGREEMENTS

- a. BR-26-072; Pleasant Run Parkway over Pleasant Run Creek
\$105,477.04 – Clark Dietz, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Clark Dietz, Inc., for Project No. BR-26-072, Pleasant Run Parkway over Pleasant Run Creek in the amount not to exceed \$105,477.04 and shall expire 45 days after the completion of the construction contract. This agreement provides full time construction inspection services for this federally funded construction contract. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 4-0 to approve the Pleasant Run Parkway over Pleasant Run Creek Agreement.

- b. ENG-14-027; On-Call Design Engineering Services for the Broad Ripple Canal Esplanade
\$250,000.00 – Browning Day Mullins Dierdorf Landscape Architects

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with Browning Day Mullins Dierdorf Landscape Architects for Project No. ENG-14-027; On-Call Design Engineering Services for the Broad Ripple Canal Esplanade in the amount not to exceed \$250,000.00 and shall expire December 31, 2015. This project is an on call professional design engineering service agreement that will include the design of the Broad Ripple Canal Esplanade located southeast of College Avenue and 63rd Street. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve the On-Call Design Engineering Services for the Broad Ripple Canal Esplanade Agreement.

- c. ENG-14-028; On-Call Transportation and Structural Design Engineering Services
\$300,000.00 – Infrastructure Engineering of Indiana, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with Infrastructure Engineering of Indiana, LLC for Project No. ENG-14-028; On-Call Transportation and Structural Design Engineering Services in the amount not to exceed \$300,000.00 and shall expire December 31, 2016. This is an on-call professional service agreement for transportation and structural engineering design services. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 4-0 to approve the On-Call Transportation and Structural Design

Engineering Services Agreement.

- d. PA-00-500; Greenways Data Collection Services
\$53,000.00 – The Trustees of Indiana University

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for Greenways Data Collection with The Trustees of Indiana University for Project No. PA-00-500, Greenways Data Collection Services in the amount not to exceed \$53,000.00 from July 1, 2014 through December 31, 2014. This agreement will collect, analyze, and maintain data from various Greenway Trails and selected park facilities. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 4-0 to approve the Greenways Data Collection Services Agreement.

- e. PA-14-030; 2015 Indianapolis Parks Recreation Open Space Plan and Department-wide Business Plan
\$450,300.00 – PROS Consulting, LLC.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for the development of the Indianapolis Park Recreation Open Space Plan and a Department-wide Plan with PROS Consulting, LLC for Project No. PA-14-030 in the amount not to exceed \$450,300.00, and shall expire December 18, 2015. All work shall be performed by PROS Consulting, LLC. This agreement completes the 2015 Parks Recreation Open Space Plan (Phase I) and a Department-wide Plan Phase II, which includes the community assessment, public participation, programs and services analysis, prioritization of demand and operations, and master plan development; and for Phase II, organizational and financial assessment, three business plans, operational analysis, and other related work items. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve the 2015 Indianapolis Parks Recreation Open Space Plan and Department-wide Business Plan Agreement.

ITEM # 6 – PROFESSIONAL SERVICE AMENDMENT

ENG-14-015; On-Call Design Engineering Services, Amendment No. 1
\$87,680.00 – Crawford, Murphy & Tilly, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the On-Call Professional Services Agreement dated July 23, 2014 with Crawford, Murphy & Tilly, Inc., for Project No. ENG-14-015, On-Call Design Engineering Services in the increased amount of \$87,680.00 for a total amount not to exceed \$487,680.00. This agreement provides additional On-Call Design Engineering Services for Project No. RS-14-010, Resurfacing in Marion County – Phase 8. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 4-0 to approve Amendment No. 1 for the On-Call Design Services Agreement.

ITEM # 7 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1:49 p.m.


Lori Miser, Chair


Kimberly Frye, Recording Secretary